MOUNTAIN VISTA METROPOLITAN DISTRICT



Regular Board Meeting Thursday, June 5, 2025, at 10:00 AM

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Mountain Vista Metropolitan District**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 10:00 AM on June 5, 2025, remotely at:

Via tele/videoconference

https://video.cloudoffice.avaya.com/join/270263981

United States: +1 (213) 463-4500 Access Code: 270263981

Board of Director	Title	Term
Autumn Mason	President	May 2029
Michelle Burcham	Treasurer	May 2029
Cody Isaacs	Secretary	May 2029
Eric Stedman	Assistant Secretary	May 2027
Caleb McCoy	Assistant Secretary	May 2027

AGENDA

- 1. Call to order
- 2. Declaration of Quorum/Director Qualifications/Disclosure Matters
- 3. Approval of Agenda
- 4. Public Comment Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
- 5. Consent agenda The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from May 9th, 2025, Special Board Meetings (enclosed)
 - b. Approve Financials/Payables (enclosed)
- 6. Management Matters
 - a. Discussion on Retaining Wall work underway by Matrix.
 - b. Discuss drainage caps and bioswales
 - c. Update on parking lot rules and signage
 - d. Review and discuss landscape matters
 - e. Review status of Arc Committee Items
 - f. Discuss Resuming In-Person Board Meetings for MVMD
- 7. Legal Matters
 - a. Review and consider approval of new legal counsel, to include Susemihl's resume
- 8. Financial Matters

9.	Next regular scheduled meeting at July 10, 2025 at 10:00am.

a. Review the status of billing and collection matters to include suspension of services for

those in lien status.